

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

December 15, 2021 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:00 p.m.

The workshop consisted of discussion on the following items:

- Dingman Township Volunteer Fire Dept Funding Request - *motion added.*
- George Beodeker re county Hazard Mitigation Plan – *Mr. Beodeker provided an update.*
- George Beodeker request for laptop – *executive session.*
- Cyber Insurance Quote – *executive session.*
- Log & Twig Rd and Milford Rd Intersection – *discussion on late bus stop being unsafe. Asked Krista to write a letter to transportation.*
- Dingmans Ferry Theatre – *might add additional Beatles show date – matinee on Saturday; purchase a trailer to add onto the Theatre. Needs zoning permit.*

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding litigation/contracts was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made at 6:48 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:00 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

Public Comment on Agenda- none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated December 1, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$37,221.26** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$2,493.89** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



OLD BUSINESS:

4. **Motion** to donate \$20,000 to the Dingman Township Volunteer Fire Department EMS services provided to Delaware Township in 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to award the 2022 lawn care contract to Wayne's Lawn Care in the amount of \$28,920 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve 1st Alarm Security proposal for cameras on bathhouse in the amount of \$1,750.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

7. **Motion** to accept the Fiscal Year 2022 budget was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
8. **Motion** to adopt Resolution 2021-10 levy of taxes for tax year 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to adopt Resolution 2021-11 providing a Pension Plan and Benefits for all Non-Police Employees of Delaware Township was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to execute Kirk Summa & Co LLP management letter for the 2021 independent audit was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the 2022 goose control proposal by Geese Police in the amount of \$400 per week along with a \$100 addling charge per nest was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on December 7, 2021:

a. Rotolo - Marcel Lakes Estates, Lot 17^a Block M-305, Section 3

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



13. **Motion** to table advertisement for a public hearing on the Short-Term Rental Ordinance as proposed by the Planning Commission on Wednesday, January 12, 2022 at 7:15 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- a. **Motion** to place the proposed short-term rental ordinance on the Township website and provide copies in the Township Office for residents to review and provide comment at the January 12, 2022 Board of Supervisors meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

14. **Motion** to table advertisement for a public hearing on the Noise Ordinance as proposed by the Planning Commission on Wednesday, January 26, 2022 at 7:15 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

- a. **Motion** to place the proposed noise ordinance on the Township website and provide copies in the Township Office for residents to review and provide comment at the January 12, 2022 Board of Supervisors meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. **Motion** to approve the expenditure not to exceed \$300 for a township employee Christmas Luncheon was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

16. **Motion** to approve municipal hall use request by the Delaware Township Democratic Club on Thursdays commencing Thursday, April 14, 2022 with subsequent meetings being held on the 2nd Thursday of the month at 7:30pm for calendar year 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

17. **Motion** to approve municipal hall use request by Wild Acres for monthly board meetings and two annual meetings on the following dates: 1/15, 2/19, 3/19, 4/16, 5/21, 6/11, 6/28, 7/16, 8/20, 9/17, 10/1, 11/19, and 12/17 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Mr. Henderson thanked the many volunteers who make the township successful in regard to the Historical Society, the Dingmans Ferry Theatre, the Delaware Township Volunteer Fire Company, Emergency Management, etc.

Mr. Koehler thanked everyone who participated in the Christmas event at Akenac Park.



Mr. Flatt announced Park Road will be closed on Friday, December 17, 2021 between 9am and 3pm for the debris along the Park Road Bridge to be removed.

The Pike County Office of Emergency Management is partnering with Wayne Community Health Centers to host COVID-19 vaccine clinics at the Pike County Training Center every 3rd Wednesday of the month, from 9:00 a.m. to Noon. The next clinic will be held on November 17. All brands of vaccine will be available for 1st, 2nd or booster shots (if applicable): Johnson & Johnson/Janssen, Moderna, and Pfizer-BioNTech. Advance registration is requested. Call the Wayne Community Health Centers COVID hotline to schedule an appointment 570.253.8197. Or, register online at www.wmh.org. Walk-ins are also welcome.

PUBLIC COMMENT: consisted of but was not limited to Mr. Tarquini inquiring if the public has a say on the Theatre trailer in the Park and provided comment on large trucks having limited access to Wild Acres with the weight limit on the Doodle Hollow Bridge; Mr. Beodeker announced the end of his run as Emergency Management Coordinator and thanked those that have worked with him over the years; Mr. Witkowski clarified the process with the STR and Noise Ordinances and inquired about the use of the Theatre trailer.

Motion to adjourn was made at 7:20 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator